

Notice of Public Meeting of a Public Body
Sections 7.6, 7.7.4 and 7.9.1
NOTICE OF PUBLIC MEETING OF THE –
Governor's Forest Health Council

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

January 13th, 2011
9am –2pm
Maricopa Community Colleges SBDC
2400 N. Central Ave., Suite 102
Phoenix, AZ 85004
Tele Conference Number: 1.877.336.1828
Access Code: 9978608

AGENDA

- 1) Call to Order**
- 2) Approval of the Minutes from the November FHC Meeting**
- 3) Summary of Council business since last FHC meeting ~ Ethan Aumack or Molly Pitts**
- 4) Update on 4FRI**
- 5) 2011 FHC Workplan (Objectives, Timelines, Tasks, and Workplans)**
 - **Coordination Oversight Group/Climate – Christine Dawe**
 - **Utilization and Economic Issues – Molly Pitts**
 - **ARRA update – Glen Buettner and Tom Klabunde**
 - 1. Drake**
 - 2. Others**
 - **Forest Plan Revisions – Diane Vosick**
 - **Smoke Issues – Steve Gatewood**
 - **Interaction with WGA – Todd Schulke**
 - **Funding – Brenda Burman**
 - **(Fire Management Issues)**
 - **(Education)**
- 6) Call to the Public**
- 7) Meeting Schedule and Locations**
 - **March 2011**

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

Dated this January 5th, 2011
Governor's Forest Health Council
<http://www.governor.state.az.us/FHC/>

CO-CHAIRS

Ethan Aumack – Grand Canyon Trust

Molly Pitts – Northern Arizona Wood Products Association